

9-10-1975

Meeting Minutes and Agenda for the Board of Regents Meeting, dated September 10th, 1975

University of Texas at Tyler

AGENDA
BOARD OF REGENTS MEETING
TEXAS EASTERN UNIVERSITY

1:00 p.m., September 10, 1975

- I. Invocation -- Reverend John C. Morris, Pastor, Evangelical Methodist Church, Tyler, Texas.

- II. Approval of Minutes, August 6, 1975

REPORT: Each of you has been sent a copy of the Minutes of the August 6, 1975 meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the August 6, 1975 meeting:

Motion: _____

Second: _____

BOARD ACTION: That the Minutes of the August 6, 1975 meeting of the Board of Regents of Tyler State College be approved as presented.

(approved) (disapproved)

- III. Approval of Agenda

REPORT: Each of you was furnished a copy of the letter to the Secretary of State in accordance with state law, advising him of this meeting and furnishing him a copy of the items to be considered today. Is there a motion to approve the agenda?

Motion: _____

Second: _____

BOARD ACTION: That the agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to state law be approved.

(approved) (disapproved)

- IV. Report of Standing Committees

A. Executive Committee - Chairman C. Quentin Abernathy

B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

1. Personnel Additions

REPORT: The persons named below have been approved by the appropriate vice president and the president, and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive. They are therefore recommended for the following positions and at the salaries stated:

Professional - Full-time

Mrs. Sheryl Ann Penn, age 28, as Instructor of Education, for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$4,750. This salary is based on a nine month salary of \$9,500.

Mrs. Paula Vied Rudolph, age 34, as Acquisitions Librarian, beginning September 15, 1975, at an annual salary of \$10,000 (twelve months).

Newman Wayne Williams, age 34, as Director of Personnel Services, beginning September 1, 1975, at an annual salary of \$15,600 (twelve months).

Professional - Part-time

Dr. Grady Joe Browning, age 43, as part-time Instructor of Psychology, teaching two courses for the 1975 Fall Semester, at a salary of \$1,000 per course, or a total of \$2,000.

Joseph Paul Calvert, age 35, as part-time Instructor in the School of Business, teaching two courses for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$800 per course, or a total of \$1,600.

Mrs. Jacque Duncan Clay, age 41, as part-time Instructor of Nursing, teaching two courses for the 1975 Fall Semester, at a salary of \$2,500.

Mrs. Frances E. Coker, age 58, as part-time Instructor in Sociology, teaching one course for the 1975 Fall Semester, at a salary of \$800.

Mrs. Josephine Hutcheson Coursey, age 34, as part-time Instructor of Biology, teaching one course for the 1975 Fall Semester, at a salary of \$800.

Mrs. Charlotte Marrow, age 45, as part-time Instructor of Music, teaching a maximum of seven students in Music Applied courses in harp and piano at a rate of \$150 per student, for a total maximum salary of \$1,050 for the 1975 Fall Semester. The salary is subject to adjustment downward based on the 12th class day enrollment.

Mr. Robert S. McGaughey, age 38, as part-time Instructor of Computer Science, teaching one course for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$800.

Dr. Allan O. McIntyre, age 46, as part-time Instructor in the School of Business, teaching one course for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$1,000.

Mrs. Judy Gayle Newman, age 31, as part-time Instructor in the School of Business, teaching one course for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$800.

Mrs. Marian Lemmons Rowe, age 41, as part-time Instructor of Nursing, teaching one course for the 1975 Fall Semester, and assist in developing instructional materials, counseling students and preparing library assistance for nursing students, at a salary of \$1,000.

Mrs. Elizabeth Anne Tolman, age 35, as part-time Instructor of Sociology, teaching one course for the 1975 Fall Semester, at a salary of \$800.

William E. Zeiss, age 48, as part-time Instructor in the School of Business, teaching one course for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$800.

Professional - Part-time (Former Faculty Members)

Richard William Herr, as part-time Instructor of Music, teaching a maximum of eight students in Music Applied courses in piano and organ at the rate of \$150 per student for a total maximum salary of \$1,200 for the 1975 Fall Semester. The salary is subject to adjustment downward based on the 12th class day enrollment.

Dr. James P. Hicks, as part-time Instructor in Law Enforcement, teaching two courses for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$1,000 per course, or a total salary of \$2,000. This action supersedes action of the Board of Regents on August 6, 1975.

Mrs. Daisy Haynes Highfill, as part-time Instructor of Music, teaching a maximum of twelve students in Music Applied courses in piano and voice at the rate of \$150 per student for a total maximum salary of \$1,800 for the 1975 Fall Semester. The salary is subject to adjustment downward based on the 12th class day enrollment.

Dr. Allan D. Thigpen, as part-time Instructor in the School of Business, teaching two courses for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$1,000 per course, or a total of \$2,000.

Earl Leon Welborn, as part-time Instructor in the School of Business, teaching two courses for the 1975 Fall Semester beginning September 2, 1975 through December 19, 1975, at a salary of \$1,000 per course, or a total of \$2,000.

Mrs. Carolyn Turner Waters, as part-time Instructor of Spanish, teaching two courses for the 1975 Fall Semester, at a salary of \$800 per course, or a total of \$1,600.

Mrs. Vida Jo Wooten, as part-time Instructor of English, teaching one course for the 1975 Fall Semester, at a salary of \$800.

Full-time - Classified

Mrs. Jill Davis Cockerham, age 22, as Cashier-Revenue Analyst in the Business Office, beginning September 1, 1975, at an annual salary of \$5,952 (twelve months).

Mrs. Francis Juanita Hyden, age 47, as Secretary II, in the Office of the President, beginning September 1, 1975, at an annual salary of \$6,792 (twelve months).

Mrs. Sharon E. Kaiser, age 25, as Data Entry Operator in the Data Processing Center, beginning September 1, 1975, at an annual salary of \$6,024 (twelve months).

Mrs. Barbara Nell McClellan, age 35, as Secretary I in the School of Humanities and Social Sciences, beginning September 1, 1975, at an annual salary of \$5,952 (twelve months).

Mrs. Mary R. McFarland, age 41, as Secretary II in the Office of the Director of Institutional Planning and Analysis, beginning September 1, 1975, at an annual salary of \$6,156 (twelve months).

Mrs. Pamela R. Miles, age 21, as Clerk-Typist II in the

Office of Admissions and Records, beginning August 18, 1975, at an annual salary of \$5,448 (twelve months).

Mrs. Carol Oefinger, age 24, as Clerk-Typist I in the School of Education and Psychology, beginning September 8, 1975, at an annual salary of \$5,448 (twelve months).

Mrs. Sharon Peddy, age 22, as Secretary I in the School of Business, beginning September 1, 1975, at an annual salary of \$5,952 (twelve months).

Mrs. Thelma Lee Washington, age 30, as Clerk-Typist II in the School of Education and Psychology, beginning September 1, 1975, at an annual salary of \$5,388 (twelve months).

Miss Janet Harriet Wood, age 22, as Clerk-Typist I in the University Library, beginning September 1, 1975, at an annual salary of \$5,448 (twelve months).

Mrs. Margaret Jean Zervos, age 45, as Secretary II in the School of Technology and Applied Studies, beginning September 1, 1975, at an annual salary of \$6,360 (twelve months).

2. Change in Position

Mrs. Janice Lane, from Clerk-Typist I in the Office of Admissions and Records, to Secretary I in the School of Technology and Applied Studies, beginning September 1, 1975 at an annual salary of \$5,952 (twelve months).

Mrs. Sara Anne Williams, from the technical services area of the library to Reference Librarian in the University Library, beginning September 1, 1975, at an annual salary of \$10,000 (twelve months).

Dr. Gary L. Wright, to become Coordinator of Graduate Programs in the School of Education and Psychology in addition to his teaching duties as Associate Professor in the School of Education and Psychology at an annual salary of \$16,231 (nine months). Dr. Wright will teach a three-quarter load factor with one-quarter responsibility as Coordinator of Graduate Programs. This action is effective September 1, 1975 and supersedes action of the Board of Regents on July 9, 1975.

3. Resignations

Mrs. Maribeth Belcher, as Clerk-Typist I in the School of Education and Psychology, effective September 5, 1975.

Mrs. Connie C. Gossett, as Key punch Operator I in the Data Processing Center, effective August 12, 1975.

Noah Warren McCain, as Director of Media Services and Instructor of Education, effective August 31, 1975.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approves the additions, changes, and resignations of Texas Eastern University personnel as recommended by the Academic and Personnel Committee.
(approved) (disapproved)

C. Campus and Building Committee - Regent Neal E. Velvin

1. Construction Progress, Phase I

REPORT: The following is a progress report on Phase I construction:

General: All work activities are progressing well and in general on schedule except the insulating work. However, good progress has been made since the insulators returned to work, but we are somewhat behind due to the strike.

Power Plant: Progress is being made in this facility. Most of the work accomplishment is in the area of pipe fabrication and installation. The electrical work is going well including installation of HV (high voltage) cable and control centers.

Student Center: Considerable work was accomplished this week including progress in the drywall work, insulation, light fixture frames, etc. In addition, the window wall contractor is on the job now setting aluminum frames and measuring for the glass.

Administration: General progress has been good on this building this week. The mechanical and electrical trades are progressing well with rough-in and the brick work is approximately 50% complete. Also, the drywall work and the window frame crafts are progressing well.

Science/Mathematics: The first floor slab work is complete except for minor pours in the link and at the elevator closure. Also, started setting air handlers on first floor and as such, duct work has started.

Physical Plant: The obvious work accomplishments has been the brick work this week. In fact, this work is complete except minor clean-up and face cleaning.

Site Work: This work is progressing very well including the curb/gutter work and base preparation for the roads and parking lots. No site work has been done, to any extent, at the Physical Plant or entrance road off the Spur -- work has been concentrated on the main campus roads and parking areas. Progress is also being made on sidewalk construction at the Student Center and the parking lots.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report by the Campus and Building Committee.
(approved) (disapproved)

2. Additional Foundation on Science/Math Building; R-70

REPORT: The Campus and Building Committee reviewed and approved this revision in the amount of \$16,049 at the Campus and Building Committee meeting on August 19, 1975. Board of Regents ratification is requested.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approves the action of the Campus and Building Committee and thereby ratifies the approval of revision R-70.
(approved) (disapproved)

3. Mechanical Duplications; R-48

REPORT: The contract documents for Phase I construction duplicated certain mechanical requirements (Section 1101); i.e., traps, blowers, motor switches, etc. As a result, the Architects requested the Contractor, in his letter of March 10, 1975 to provide a credit to the Owner for this duplication. In response to this request, the Contractor has offered a \$3,800.00 credit to the Owner for this duplication. This proposed revision was reported to the Campus and Building Committee on August 19, 1975. Since that time, the Architect has reviewed and recommended approval of this pending revision.

Motion: _____

Second: _____

BOARD ACTION: That the Board of Regents approves this credit revision in the amount of \$3,800.00.
(approved) (disapproved)

4. Selection of Architect, Phase II

REPORT: In accordance with earlier Board action, the Campus and Building Committee met on Thursday, August 28, 1975 from 8:00 a.m. to 10:00 p.m. for the purpose of interviewing some sixteen architectural firms from which six members were selected to be interviewed by the total Board membership. These six firms were requested to furnish each member of the Board with written information prior to the September 10, 1975 Board meeting in order that all Board members would have basic familiarity with the firms before conferring with them. The six selected firms, along with their scheduled interview times and names of their representative follow:

2:00 p.m.	Fisher and Spillman Architects, Inc. Mr. Edward R. Brooks
2:45 p.m.	Preston M. Geren Architect & Engineer and Associates Mr. Preston M. Geren, Jr.
3:30 p.m.	Board discussion
3:45 p.m.	Harwood K. Smith & Partners, Inc. Mr. George Richie
4:30 p.m.	OMNIPLAN Mr. E. G. Hamilton
5:15 p.m.	Board discussion
5:30 p.m.	Simons Associates, Architect and Engineer Mr. Shirley Simons, Jr.
6:15 p.m.	Sinclair-Wright Architects Mr. Carroll Sinclair

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon completion of the interviews with the above architectural firms.

D. Finance and Appropriations Committee- Regent David K. McKie

REPORT: In order to most effectively utilize institutional funds and to provide for all necessary 1974-75 year-end adjustments, it is the recommendation of the President and the Finance and Appropriations Committee that all budget changes as contained in Attachment A be approved by the Board of Regents.

Motion: _____

Second: _____

BOARD ACTION: That the budget change requests recommended by the Finance and Appropriations Committee as detailed in Attachment A be approved by the Board of Regents.
(approved) (disapproved)

E. Legal Committee - Regent Robert G. Schleier

REPORT: A report will be given by the Legal Committee concerning the Phase I construction contract and contract revisions.

Motion: _____

Second: _____

BOARD ACTION: Appropriate Board action will be taken upon consideration of the report by the Legal Committee.
(approved) (disapproved)

V. President's Report and Recommendations

VI. Report of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: _____

Second: _____

Time: _____

MINUTES

Special Called Meeting of

BOARD OF REGENTS

TEXAS EASTERN UNIVERSITY

Held on the Campus of

Texas Eastern University

September 10, 1975

The Board of Regents, Texas Eastern University, convened at 1:00 p.m., September 10, 1975 with nine members present: Chairman C. Quentin Abernathy, Jeff Austin, Jr., Jack C. Morgan, H. J. McKenzie, David K. McKie, Robert G. Schleier, Dean W. Turner, B. H. McVicker, M.D., and Neal E. Velvin.

Also present were Dr. James H. Stewart, Jr., President; John R. Sawyer, Vice President for Fiscal Affairs; Dr. Donald M. Anthony, Vice President for Academic Affairs; L. J. Grubbs, Director of Physical Plant and Resident Engineer; J. Archie Whitfield, Director of the Office of Public Information; Mrs. Lou Love, Executive Assistant; and Mrs. Rosemarie Cross, Secretary to the President.

Others in attendance were the Reverend John C. Morris, pastor of the Evangelical Methodist Church; Mr. Walter H. Rusby of Caudill Rowlett Scott, Inc.; Ms. Carol Paar, Tyler Courier-Times; Mike Edwards, Radio Station KTBB; and Mr. Bill Marlott of Chicago, Illinois.

ITEM I. INVOCATION

The Reverend John C. Morris, Pastor of the Evangelical Methodist Church, Tyler, Texas brought the invocation for the opening of the meeting of the Board of Regents, Texas Eastern University.

ITEM II. PRESENTATION OF SPECIAL PEN

Chairman Abernathy presented the pen used by Governor Dolph Briscoe on May 26, 1975 in signing H.B. 630 to President Stewart. This is the bill which changed the name of Tyler State College to Texas Eastern University.

ITEM III. ANNOUNCEMENT OF EXECUTIVE SESSION

The chair announced that it would be necessary to have an executive session later in the meeting as authorized under Article 6252-17, Section 1, Paragraphs (e) and (g), Vernon's Texas Civil Statutes.

ITEM IV. APPROVAL OF MINUTES

Regent McKie moved, and Regent Austin seconded, that the Minutes of the August 6, 1975 meeting of the Board of Regents be approved. Motion carried unanimously.

ITEM V. APPROVAL OF AGENDA

Regent Austin moved, and Regent Velvin seconded, that the Agenda of the Board of Regents meeting as presented to the Secretary of State pursuant to Article 6252-17, Section 3A, Vernon's Texas Civil Statutes, be approved.

ITEM VI. RESOLUTION HONORING MRS. LOU LOVE

Chairman Abernathy called on Regent Austin who read the following resolution honoring Mrs. Lou Love and recommended that it be approved by the Board of Regents:

WHEREAS the entire Texas Eastern University community desires to express gratitude and appreciation to Mrs. Lou Love for her contributions to Texas Eastern University and its predecessor, Tyler State College, and to education generally upon her professional retirement, and

WHEREAS Mrs. Love, as Secretary to the President, was one of the first four employees of Texas Eastern University and was the second employee to actually begin work at the institution, and

WHEREAS Mrs. Love served as Recording Secretary of the Board of Regents during her entire tenure with the University, and

WHEREAS Mrs. Love served the University at the time of her retirement as Executive Assistant to the President, a position through which she supervised the initiation of the university personnel program, and

WHEREAS, while serving on the Texas Eastern University staff, Mrs. Love was elected to the state office of Recorder in the organization of the Personnel Administrators of Texas Senior Colleges and Universities, and

WHEREAS Mrs. Love assisted in the creation and organization of the Texas Eastern University Women's Forum and was an active member of the Texas Eastern University Women's Association, and

WHEREAS the active participation of Mrs. Love in local organizations has brought favorable recognition to the university, and

WHEREAS Mrs. Love has been extraordinarily sensitive to assisting all institutional personnel in numerous ways over and beyond the normal call of duty during her tenure of service, and

WHEREAS Mrs. Love has served Texas Eastern University in each responsibility that has been hers in a professional, faithful, loyal, capable, dedicated and unselfish manner and through this service has endeared herself to the board of regents, administration, faculty, staff and all associated with the institution,

NOW THEREFORE BE IT RESOLVED: that the Board of Regents of Texas Eastern University, in regular meeting assembled on September 10, 1975 expresses its gratitude and appreciation for her professional work on behalf of the university.

Respectfully submitted this 10th day of September, 1975.

BOARD ACTION: Regent McKenzie moved, and Regent Turner seconded, that the Board of Regents approves the resolution honoring Mrs. Lou Love as submitted. Motion carried unanimously.

ITEM VII. BUDGET CHANGES

Regent McKie, Chairman of the Finance and Appropriations Committee, requested that the board approves recommendations by the Finance and Appropriations Committee concerning budget changes as contained in Attachment A in order to most effectively utilize institutional funds and to provide for all necessary 1974-75 year-end adjustments.

BOARD ACTION: Regent McKie moved, and Regent Austin seconded, that the board approves the budget change requests recommended by the Finance and Appropriations Committee as detailed in Attachment A. Motion carried unanimously.

ITEM VIII.ALLEN M. CAMPBELL LAWSUIT

Regent Schleier, Chairman of the Legal Committee, recommended that the board grant the committee authority to meet with attorneys representing the Allen M. Campbell Company to dispose of all matters of dispute between the company and Texas Eastern University including the lawsuit and the determination of extended overhead and profit in consideration of amending the contract with reference to retain-age subject to the prior approval of the attorney general's office, the release of the presently filed lien and any other lien, and the prior written approval by the bonding company.

BOARD ACTION: Regent Schleier moved, and Regent McKenzie seconded, that the board grant authority to the Legal Committee to meet with attorneys of the Allen M. Campbell Company to dispose of all matters of dispute between the company and Texas Eastern University. Motion carried unanimously.

ITEM IX.PHASE I CONSTRUCTION

Regent Velvin, Chairman of the Campus and Building Committee, gave the following report on Phase I construction:

General: All work activities are progressing well and in general on schedule except the insulating work. However, good progress has been made since the insulators returned to work, but we are somewhat behind due to the strike.

Power Plant: Progress is being made in this facility. Most of the work accomplishment is in the area of pipe fabrication and installation. The electrical work is going well including installation of HV (high voltage) cable and control centers.

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BOARD ACTION: Received as information.

ITEM X. SCIENCE/MATH BUILDING; R-70

Regent Velvin, Chairman of the Campus and Building Committee, reported that the committee had reviewed and approved the additional foundation on the Science/Math Building, revision R-70, in the amount of \$16,049 and requested approval by the board.

BOARD ACTION: Regent Velvin moved and Regent Schleier seconded the motion that the board approve revision R-70 in the amount of \$16,049. Motion carried unanimously.

ITEM XI. TEXAS EASTERN UNIVERSITY DAY

Chairman Abernathy reported on the Texas Eastern University Day event sponsored by the Tyler Area Chamber of Commerce on August 29, 1975 to which area legislators, news media, Texas Eastern University Educational Foundation members, city and county officials and other friends of the university were invited. He also exhibited a proclamation designating September 1, 1975 as Texas Eastern University Day in Tyler, Texas which had been presented to Chairman Abernathy, Regent McKenzie and President Stewart by Tyler Mayor Jack Halbert during a noon luncheon for university officials and guests at Willow Brook Country Club.

BOARD ACTION: Regent McKenzie moved, and Regent Velvin seconded, that a formal letter of appreciation be sent from the board to the Tyler Area Chamber of Commerce for arranging the program to focus attention on the institutional name change from Tyler State College to Texas Eastern University. Motion carried unanimously.

ITEM XII. PRESIDENT'S REPORT AND RECOMMENDATIONS

President Stewart submitted a written report and recommendations and covered the following in an oral report:

1. Fall Semester Enrollment

Head count enrollment for the 1975 Fall Semester is 1226 at present although late registration will continue through September 9, 1975 and the official count will be reported to the state on the twelfth day of classes. An updated report will be presented at a later date.

BOARD ACTION: Received as information.

2. Law Enforcement Education Program (LEEP)

Word has been received by the institution from the Law Enforcement Assistance Administration that funds in the amount of \$15,180 have been approved for Texas Eastern University for fiscal year 1976. This allocation of funds has been increased from the \$7,590 previously approved for our university and will be used for tuition and fees by students enrolled at Texas Eastern University who are pursuing a degree related to the field of law enforcement.

BOARD ACTION: Received as information.

ITEM XIII. EXECUTIVE SESSION

The chair announced the meeting would convene into executive session at 3:20 p.m. The meeting was reconvened into open session at 8:20 p.m.

ITEM XIV. PERSONNEL

Regent McVicker reported that the individuals named below have been approved by the appropriate vice president and the president and have been checked in accordance with the procedures adopted by the Academic and Personnel Committee and the checks were found to be positive, and are therefore recommended for the positions and at the salaries stated:

1. Personnel Additions

Professional - Full-time

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Mrs. Jacque Duncan Clay, age 41, as part-time Instructor of Nursing, teaching two courses for the 1975 Fall Semester at a salary of \$2,500.

Mrs. Frances E. Coker, age 58, as part-time Instructor in Sociology, teaching one course for the 1975 Fall Semester at a salary of \$800.

Mrs. Josephine Hutcheson Coursey, age 34, as part-time Instructor of Biology, teaching one course for the 1975 Fall Semester, at a salary of \$800.

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Mrs. Elizabeth Anne Tolman, age 35, as part-time Instructor of Sociology, teaching one course for the 1975 Fall Semester, at a salary of \$800.

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Mrs. Janice Lane, from Clerk-Typist I in the Office of Admissions and Records, to Secretary I in the School of Technology and Applied Studies, beginning September 1, 1975 at an annual salary of \$5,952 (twelve months).

Mrs. Sara Anne Williams, from the technical services area of the library to Reference Librarian in the University Library, beginning September 1, 1975 at an annual salary of \$10,000 (twelve months).

Dr. Gary L. Wright, to become Coordinator of Graduate Programs in the School of Education and Psychology in addition to his teaching duties as Associate Professor in the School of Education and Psychology at an annual salary of \$16,231 (nine months). Dr. Wright will teach a three-quarter load factor with one-quarter responsibility as Coordinator of Graduate Programs. This action is effective September 1, 1975 and supersedes action of the Board of Regents on July 9, 1975.

3. Resignations

Mrs. Maribeth Belcher, as Clerk-Typist I in the School of Education and Psychology, effective September 5, 1975.

Mrs. Connie C. Gossett, as Key punch Operator I in the Data Processing Center, effective August 12, 1975.

Noah Warren McCain, as Director of Media Services and Instructor of Education, effective August 31, 1975.

BOARD ACTION: Regent McVicker moved and Regent McKenzie seconded that the Board of Regents approves these individuals for employment. Motion carried unanimously. Regent McVicker moved and Regent Austin seconded that the Board of Regents approves the changes in positions. Motion carried unanimously. Regent McVicker moved and Regent McKenzie seconded that the aforementioned resignations be accepted. Motion carried unanimously.

ITEM XV.

ARCHITECT FOR PHASE II CONSTRUCTION

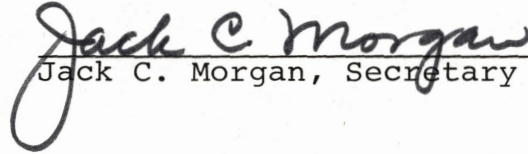
Representatives of six architectural firms were interviewed by the board relative to the selection of an architect for Phase II construction. These individuals and their respective firms included: Mr. Pat Y. Spillman of Fisher and Spillman Architects, Inc.; Mr. Preston M. Geren, Jr. of Preston M. Geren Architect & Engineer and Associates; Mr. George Richie of Harwood K. Smith & Partners, Inc.; Mr. E. G. Hamilton of OMNIPLAN; Mr. Shirley Simons, Jr. of Simons Associates, Architect and Engineer; and Mr. Carroll Sinclair of Sinclair-Wright Architects. After board discussion relative to selection of an architectural firm for Phase II construction, it was suggested that the board meet again in one week to give further consideration to this matter.

BOARD ACTION: Regent Schleier moved, and Regent Austin seconded, that the board meet again at 3 P.m. on September 17, 1975 to discuss further the selection of an architect for Phase II construction. The motion carried unanimously.

XVI.

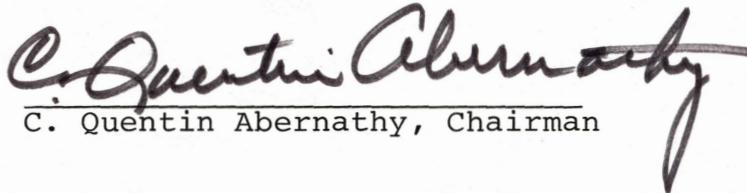
ADJOURNMENT

On the motion of Regent McVicker, and seconded by Regent Schleier,
the meeting adjourned at 8:45 p.m.



Jack C. Morgan, Secretary

APPROVED:



C. Quentin Abernathy, Chairman